

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
January 23, 2008**

Meeting called to order at 6:07 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne and Associate Commissioner, Phil Harmon.

NRD Staff: Natural Resource Director, Doug Craven; Fisheries Technician, Randy Seymour; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Public Comment: Opened at 6:09 p.m. and closed at 6:11 p.m. no comment.

Motion made by Vice-chair, Debra Browne to adopt the agenda, Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 2 Absent (Treasurer, Johnson III and Associate Commissioner, McNamara) 0 Abstained

Motion Carried

Motion made by Vice-chair, Debra Browne to adopt the Minutes of January 10, 2008 into the record as corrected, Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 2 Absent (Treasurer, Johnson III and Associate Commissioner, McNamara) 0 Abstained

Motion Carried

6:32 p.m. Treasurer, Daugherty Johnson III and Associate Commissioner, William McNamara arrive.

Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors verbal report as presented by Doug Craven, Treasurer, and Daugherty Johnson III supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to accept the Conservation Law Enforcement verbal report as presented by Chief Conservation Officer, Kevin Willis, Associate Commissioner, and Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Biologist verbal report as presented by Natural Resource Director, Doug Craven, Vice-chair, Debra Browne supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Vice-chair, Debra Browne to accept the Inland Biologist Report as presented by Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons, Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

8:09 p.m. Break

8:09 p.m. Wildlife Biologist, Archie Kiogima and Inland Fisheries Biologist, Bill Parsons leave.

8:20 p.m. Reconvene

Motion made by Associate Commissioner, William McNamara to purchase the 21' skiff, work boat and to work with the Natural Resource Department to revise the small boat commercial net policies, Associate Commissioner, Phil Harmon supports.

3 Yes 1 No (Treasurer, Johnson III) 0 Absent 1 Abstained (Commissioner, Keshick III)

Motion Carried.

9:30 p.m. Fisheries Technician, Randy Seymour and Administrative Assistant, Fiona Banfield leave.

Motion made by Associate Commissioner Phil Harmon to ask consultant Michael Hughes to come to the Little Traverse Bay Bands and give his presentation on the Bureau of Indian Affairs Budget and Federal Budget Process, Associate Commissioner, William McNamara supports.

4 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained.

Motion Carried.

Motion made by Associate Commissioner, Phil Harmon to remove old business item three, US Coast Guard MOU from the agenda, Commissioner, John Keshick III supports.

5 Yes 0 No 0 Absent 0 Abstained.

Motion Carried.

Public Comment: Opened at 10:34 p.m. and closed at 10:35 p.m. no comment.

Motion made by Debra Browne to adjourn at 10:40 p.m. Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting February 13, 2008.

Approved:

Debra S. Browne, Vice-Chair/Secretary

Date